HIBBING CITY COUNCIL Regular Meeting Wednesday, January 18, 2022 5:00 P.M. REVISED

I. CALL TO ORDER:

II. ADDs and DELETEs:

DELETE: CONSENT AGENDA #6

• ADD: DEPARTMENT AND COMMITTEE REPORTS #3b

• ADD: BIDS AND QUOTES #4A

• ADD: LICENSES AND PERMITS #7 & #8

III. APPROVAL OF THE AGENDA:

IV. APPROVAL OF MINUTES:

Approve the Minutes of the January 4, 2023 Reorganization & Regular City Council Meeting

V. CONSENT AGENDA:

- 1. Approve Accounts Payable dated:
 - 01/12/2023, checks #173852-173925, in the amount of \$405,572.91
- 2. Approve City Payroll for pay period ending:
 - For the Pay Period ending 12/30/2022, checks #168647-168653, in the amount of \$541,919.35
- 3. Authorize the Hibbing City Council to attend the 118^{th} Annual Dinner on Friday, February 3, 2023 at the Hibbing Armory

- 4. Accept and place on file the Hibbing Police Department Activity Report for November, 2022
- 5. Accept and place on file the Hibbing Police Department Activity Report for December, 2022
- 6. Authorize the 2023 RAMS Alternate
- 7. Authorize the Hibbing City Council to attend the Grand Opening of the Boys and Girls Club of Hibbing on Tuesday, January 31, 2023 at the Greenhaven Elementary School Door #6, 323 East 37th Street, Hibbing
- 8. Authorize the posting for a full-time Library Technician at the Hibbing Public Library
- 9. Approval to put the full-time City Services Maintenance position on hold
- 10. Acknowledge the retirement of Steve Kopelciw, Public Works Equipment Operator I, effective 1/13/2023
- 11. Authorize the posting for a full-time Equipment Operator I with the Public Works department
- 12. Approval to put the Lead Library Worker position with the Hibbing Public Library on hold
- 13. Set the next regular Hibbing City Council Meeting for Wednesday, February 1, 2023 at 5:00 p.m. at City Hall in the Hibbing City Hall Council Chamber
- 14. Set the Hibbing City Council Workshop for Wednesday, February 1, 2023 following the Hibbing City Council Meeting at City Hall in the Hibbing City Hall Council Chamber

VI. PUBLIC FORUM:

VII.

DEPARTMENT AND COMMITTEE REPORTS:

1. Building Official Pat Green

 Approve the Planning Commission's Recommendation for the Conditional Use Permit of Splash Express Hibbing LLC to allow for the construction of a new Tunnel Style Express Car Wash

2. City Services Director Nick Arola

- a. Approve the Mayor and City Clerk to execute the contract with Barr Engineering for the Parks Master Plan in the amount not to exceed \$75,000
- b. Offer RESOLUTION NO. 23-01-02 AUTHORIZING THE CITY OF HIBBING TO APPLY FOR MN DNR OUTDOOR RECREATION GRANT REQUESTING \$350,000
- c. Approve the 2023 service contract between the City of Hibbing and Gartner Refrigeration

3. Community Development Director Betsy Olivanti

a. Hanson – Castle Apartment Building Renovations and IRRR Grant Request

Offer RESOLUTION NO. 23-01-03 TO APPLY FOR A GRANT THROUGH THE COMMERCIAL REDEVELOPMENT FUNDING AT THE IRRR FOR PHASE 1 OF THE HANSON – CASTLE APARTMENT BUILDING RENOVATIONS.

b. Housing Task Force Update

4. Library Manager Laura Koeneman

a. Offer RESOLUTION NO. 23-01-04 ACCEPTING A FREE MN LEGAL KIOSK FOR THE HIBBING PUBLIC LIBRARY FOR THE USE OF THE PUBLIC

5. <u>City Engineer Jesse Story</u>

a. Approve an easement from BNSF to construct a portion of the Rainey Road Bridge on their property

6. Finance Director/Treasurer Sheena Mulner

- a. Offer resolution 22-01-05 appointing USI Insurance Services as the City of Hibbing's insurance agent of record for the property/casualty and workers compensation programs
- b. Approve the 1% annual increase to sewer rates per the Sewer Rate Study

7. City Administrator Greg Pruszinske

a. Local Option Sales Tax Information

Offer RESOLUTION NO. 23-01-06 dedicating the Local Option Sales Tax to the Hibbing Regional Safety Building - Placeholder

b. Administrator's Report

VIII. BIDS AND QUOTES:

1. <u>City Engineer Jesse Story</u>

- a. Approve the quote for (24) 2-yard dumpsters from Hartel's Disposal in the amount of \$19,080.00
- b. Approve the quote for 8 Carbide Plus Grader Edges from H&L Mesabi in the amount of \$4,368.00

c. Approve the quote for driveway/road culverts from L&L Rentals in the amount of \$54,476.10

2. City Services Director Nick Arola

- a. Approve the quote for the purchase of (1) Toro UTX Utility Cart from Toro in the amount of \$21,389.07
- b. Approve the quote for the purchase of (1) Bobcat UV34 utility cart from Bobcat of Duluth in the amount of \$17.520.00

3. <u>City Administrator Greg Pruszinske</u>

a. Authorize the City Administrator to execute the agreement with Phil Kern for facilitator services in the amount of \$3,300

4. City Clerk/Deputy Administrator Candie Seppala

a. Approve the Retail Sales Agreement covering all equipment with AVI Systems Inc. for February 1, 2023 through January 31, 2024 in the amount of \$10,875.12

V. BOARDS AND COMMISSIONS:

VI. LICENSES AND PERMITS:

- 1. Approve the Temporary On-Sale Liquor License Application of Hibbing Chisholm Youth Hockey to have Palmer's dispense alcohol at the Hibbing National Guard Armory on January 21, 2023
- 2. Approve the 2023 Massage Therapy License Renewal of Paula VanBaalen and Ohana Therapeutic Massage, 208 E Howard Street, Hibbing

Massage Therapy License Permit #23-01-02

- 3. Approve the 2023 Mechanical Amusement Device License Renewal of Walmart #2937 for 12 devices at 12080 Highway 169, Hibbing in the amount of \$195
- 4. Approve the Raffle Permit Application Request of the Hibbing High School Trap Shooting Team to hold their raffle at the Hibbing Trap Club on Saturday, May 20, 2023

Raffle Permit # 2023-01-03

- 5. Approve the transfer of the On-Sale, Sunday, and 2 am Liquor Licenses from Mike's Pub (owner Mike Egan) to Mike's Pub (owner Brianna Clemons) 413 East Howard Street
- 6. Approve the transfer of the Off-Sale and Sunday Liquor Licenses from Chamernick Liquors (owner Peter Chamernick) to Chamernick Liquors (owner Nicholas Mackie) 602 East Howard Street

- 7. Approve the Special Event Permit Application of Greg Perrella/Perrella & Associates to hold the Perrella Home Show at the Hibbing Memorial Building on Saturday, March 18, 2023
- 8. Approve the Raffle Permit Application Request of the Lincoln Parent Teacher Organization to hold their raffle on Friday, February 10, 2023 at the Lincoln Elementary School

Raffle Permit #23-01-04

ADJOURNMENT: